RESOLUTION NO. 110-2002

Adopted June 25, 2002

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT
WITH EMILY ROGERS TO EXTEND THE TIME OF COMPLETION FROM
JUNE 30, 2002, TO SEPTEMBER 30, 2002, AND INCREASE THE AMOUNT
OF COMPENSATION BY $13,650, FOR AN AGGREGATE AMOUNT NOT TO
EXCEED $172,250, FOR SECRETARIAL/COORDINATION SERVICES FOR THE
BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE;
BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA

BASIS FOR RESOLUTION

1. The Bayview Hunters Point Project Area Committee ("BVHP PAC") is an advisory body
to the Agency for redevelopment planning and affordable housing activities in the
Bayview Hunters Point Redevelopment Survey Area and the Hunters Point
Redevelopment Project Area.

2. On April 6, 1999, by Resolution No. 46-99, the Agency entered into a one year Personal
Services Contract ("Contract") with Emily Rogers ("Contractor") in the amount of
$40,000 for the provision of secretarial/coordinating services to the BVHP PAC.

3. On April 3, 2001, by Resolution No. 53-2001, the Commission authorized the Second
Amendment to the Contract which extended the time of completion to June 30, 2001 and
increased the amount by $12,000.

4. On July 24, 2001, by Resolution No. 142-2001, the Commission authorized a Third
Amendment to the Contract, which extended the time of completion to June 30, 2002,
and increased the Contract amount by $54,600, for secretarial/coordinating services for
the BVHP PAC.

5. Secretarial/coordinating services for the BVHP PAC are on going, and the Agency and
the BVHP PAC wish to extend the time of completion of the Contract to September 30,
2002, and to increase the amount of compensation by $13,650, for an aggregate amount
not to exceed $172,250. This short extension will allow the BVHP PAC to complete its
budget process and for the Agency to issue a new RFQ for these services as required by
the Agency’s Purchasing Policy. There are funds in the Agency’s current Project Budget
for the Amendment amount.
RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Fourth Amendment to the Personal Services Contract with Emily Rogers to extend the time of completion to September 30, 2002, and increase the amount of compensation by $13,650, for an aggregate amount not to exceed $172,250.

APPROVED AS TO FORM:

[Signature]

Bertha A. Ontiveros 6/10/02
Agency General Counsel